

CALIFORNIA TRANSPORTATION COMMISSION MEETING

February 19, 2009

Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Item Description
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ITEMS WITHDRAWN FROM AGENDA

- 42 STIP Amendment – Route 52 Managed Lanes (2.1b.(4)). **Withdrawn prior to CTC meeting. Noticed at February 10, 2009 CTC meeting.**
- 43 TCIF and STIP Amendment – Route 905 Otay Mesa (2.1b.(5)). **Withdrawn prior to CTC meeting. Discussed at February 10, 2009 CTC meeting.**
- 47 Amendment to CMIA baseline agreement – Route 15 Managed Lanes (2.1c.(1d)). **Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**
- 61 Financial Allocation – Route 15 Managed Lanes, South Segment Unit 1 (2.5g.(1c)). **Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**
- 62 Financial Allocation – Route 15 Managed Lanes, South Segment Unit 2 (2.5g.(1d)). **Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**
- 63 Financial Allocation – Route 15 Managed Lanes, South Segment Unit 3 (2.5g.(1e)). **Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**
- 64 Financial Allocation – Route 15 Managed Lanes, North Segments Units 1 and 2 (2.5g.(1f)). **Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**

CHANGES TO CONSENT CALENDAR (#23 - #31)

- 24 Approval of Project for Consideration of Funding: PM 4.05/5.2 - Route 101 in Sonoma County (2.2c.(3)).
-- Correct last sentence of paragraph 2 under "Issue", as follows: "It is estimated to begin construction in Fiscal Year 2008-09 **2010-11.**"

CHANGES TO OTHER ITEMS

- 40 CMIA Baseline Amendment and STIP Amendment – La Barr Meadows Widening in Nevada County (2.1b.(2)):
-- Correct Book Item to delete the second bullet language under paragraph 1: ~~● Reflect the shift of \$600,000 IIP from environmental to design, per a technical adjustment to the 2008 STIP, Resolution G-08-11, approved on June 25, 2008.~~
- 50 Submittal of Notice of Preparation for Comments; 11-SD-11, PM 0.0/2.1; Route 11 in San Diego County (2.2a.3):
-- Correct Agenda language and Book Item description as follows: "Construct a new segment of **Route 905/125, to be called** Route 11, a new port of entry, and . . ."
- 56 Financial Allocation (2.5e.(1)): \$1,720,000 in supplemental funds for the 04-Sol-84 project in Solano County.
-- Correct Agenda Vote List "Revised" amount: ~~\$5,021,000~~ **\$4,641,000**. Book item is correct.
- 57 Financial Allocation (2.5e.(2)): \$1,857,000 in supplemental funds for two previously voted SHOPP projects.
-- Correct table on bottom of Page 1, Project #1: Original Award Amount ~~\$10,608,000~~ **\$10,608,200**; Revised Allocation Amount ~~\$13,894,000~~ **\$13,894,200**
- 71 Request to Extend the Period of Contract Award for the City of Santa Ana Bike Trailhead STIP TE project for \$24,000, per Resolution G-06-08. (2.8b.(2))
-- Correct typo under "Issue", end of second sentence: December 31, ~~4009~~ **2009**.

End to Changes